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**AGENDA  
FOR  
ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING**

**Regular Scheduled Meeting  
held at  
Vernal City Office  
Located at 374 E. Main; Vernal, UT  
at 5:00 pm on  
Monday, July 14, 2014**

**July 14th, 2014 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of June 2014 Monthly Meeting Minutes
  3. Engineer's Report
  4. Pay Request #003 for UV Project (Ratify Phone Poll)
  5. Manager's Report
    - a. UV Project Update
    - b. Phosphorus Removal Cost Estimate
    - c. Review of DWQ Public Hearing for Nutrient Limits
    - d. CIB – Control Gates for Oxidation Ditches
    - e. Budget Update & Septic Hauler Revenue
    - f. Grazing Lease
    - g. RWAU Fall Conference (Aug. 27<sup>th</sup> & 28<sup>th</sup> Layton, Utah)
  6. Resolution 06092014-001 URS Tier 2 Employees and Long Term Disability
  7. Resolution 06092014-002 URS Tier 2 Board Members Exempt of Benefits
  8. Approval of Monthly Bills
  9. Adjourn Meeting
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